

WEST VIRGINIA BOARD OF REGISTERED NURSES (WV RN Board)

Practice Committee Meeting
5001 MacCorkle Avenue SW, South Charleston, WV 25303
Minutes

June 29, 2023 1:00PM

Members present:

Wanda Marks, RN, Chair, WV RN Board Practice Committee Chair
Cathy Childers, DT, WV RN Board Practice Committee Member
Leslie Perrine, RN, WV RN Board Practice Committee Member

Members absent:

None

Staff present:

Robin A. Lewis, Ed.D, MSN, APRN FNP-BC, NP-C, Director of Practice & Education

Guests present:

None

PRACTICE COMMITTEE MEETING (Open to public)
June 29, 2023 1:00 PM

- I. Agenda
- II. Call to order

Meeting called to order at 1:00 pm by Wanda Marks, BSN, RN,
Practice Committee Chair
- III. Quorum

Wanda Marks reports 3 of the 3 members of committee are present
thus a quorum is established.
- IV. Announcements and Introduction of members, staff, and guests

Wanda Marks reports there are no announcements, and no guests
present at the meeting and asks members to introduce themselves.
- V. Review and consideration of agenda

a. Motion regarding accept/reorder agenda

Wanda Marks requested members to review and consider a motion to accept or reorder the agenda. Leslie Perrine made a motion to approve the agenda as written. Cathy Childers seconded. No opposition. No abstentions. Motion carried.

VI. Review and consideration of minutes

a. March 23, 2023 Practice committee minutes

Wanda Marks requested members to review and consider the committee minutes for March 23, 2023. Cathy Childers made a motion to approve the minutes as written. Leslie Perrine seconded. No opposition. No abstentions. Motion carried.

VII. Open forum

No one signed up to speak.

VIII. Review and consideration of practice

None.

IX. Miscellaneous

None.

X. Adjourn

Leslie Perrine made a motion to adjourn. Cathy Childers seconded. No opposition. No abstentions. Motion carried.

Meeting adjourned at 1:20 pm.

XI. Debrief